



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/07/2010**

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*Company Name:* **SMART LET (DERBYSHIRE) LIMITED**

*Company Number:* **05507306**

*Date of this return:* **13/07/2010**

*SIC codes:* **7032**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **31 MARKET PLACE  
RIPLEY  
DERBYSHIRE  
DE5 3HA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SHAUN CHRISTOPHER**

*Surname:* **GRANT**

*Former names:*

*Service Address:* **THE THRESHING BARN CHAPEL FARM  
TURNDITCH  
ASHBOURNE  
DERBYSHIRE  
ENGLAND  
DE56 2LH**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **STEVEN RON**

*Surname:*                                **FLETCHER**

*Former names:*

*Service Address:*                        **FIELD VIEW  
SWALLOW COURT  
RIPLEY  
DERBYSHIRE  
DE5 8JB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **29/09/1979**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SHAUN CHRISTOPHER**

*Surname:* **GRANT**

*Former names:*

*Service Address:* **THE THRESHING BARN CHAPEL FARM  
TURNDITCH  
ASHBOURNE  
DERBYSHIRE  
ENGLAND  
DE56 2LH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/09/1969** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 5 ORDINARY shares held as at 2010-07-13  
*Name:* STEVEN RON FLETCHER

*Shareholding 2* : 5 ORDINARY shares held as at 2010-07-13  
*Name:* SHAUN CHRISTOPHER GRANT

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.